

JOINT CITY-COUNTY AIRPORT BOARD

Minutes of Special Meeting Thursday, April 16, 2009, 9:00AM Stillwater County Annex, Suite C

MEMBERS PRESENT:

Alan Drain, Roger Johnston, Willard Moore, Waymoth (Fitz) Fitzgerald, Joe Morse

OTHERS:

Gary Woltermann, Columbus Mayor

GUESTS:

Gene Wasia, Morrison-Maierle

STAFF:

Laurie Kelley

I. CALL TO ORDER:

Vice Chairman Moore called the meeting order at 9:00AM.

II. MINUTES OF LAST MEETING:

Alan made the motion that the minutes from the March 2009 meeting be approved.
Roger seconded; with all in favor, motion carried.

III. NEW BUSINESS:

A. Fence Project—Review site plan, drainage, grading

The Board discussed moving the west end gate, but decided to leave it where it was because the street is a city right-of-way.

B. Morrison-Maierle—Recommendation on award to low bidder

Gene presented a letter to the Board recommending that they award the bid to the low bidder; Frontier Fence Company of Billings.

C. Additive Bid Items—Road and gate

Gene said the FAA will not pay for the pilot's lounge road improvements or for a new 48' gate to provide access to Gary's hangar, so they are listed separately on the bid tabulation sheet.

1. Gravel Road to Pilot's Lounge—The Board discussed aligning the east approach with the pilot's lounge. Alan said the other pilots thought it was a good idea. Gene said that roadwork and a culvert will be needed to improve access. Gary said that the road currently has a good rock base that won't require a lot of fill or gravel. Alan agreed. Gene suggested not awarding the road portion of the additive bid. Roger asked where the fill and culvert would come from if it wasn't in the bid. Joe said the County had surplus culverts and Gary said the City had fill material and gravel that could be used. Roger made a motion to appoint Gary to be in charge of the culvert and roadwork. Fitz seconded. With all in favor, motion carried.

2. 48-foot Gate for "through the fence access"—Gary said that he would

increase the height of the gate so that it is the same height as the new fence. Roger made a motion not to replace the 48-foot gate, as long as the current one can be made suitable for animal control. Joe seconded; with all in favor, motion carried.

D. Bid recommendation to County and City—Roger made a motion to recommend awarding the schedule one bid (the fence, minus the additive items) to the low bidder; Frontier Fence. Total cost of the award, \$306,900.32. Alan seconded. With all in favor, motion carried. The board will send a letter of recommendation to the City and County.

IV. OLD BUSINESS:

A. Approve Engineering Contract—Gene will bring the contract in to the next meeting for review and approval.

V. AIRPORT AUTHORITY SUB-COMMITTEE REPORT:

There was no report. This will continue to be an agenda item.

VI. FINANCE REPORT:

There was no report.

VII. MANAGER'S REPORT:

The manager was unable to attend.

VIII. OTHER:

The Board asked that Hardin Graham remain on the agenda.

IX. ADJOURN MEETING:

With no more business to discuss, Joe Morse made the motion to adjourn the meeting. Willard Moore seconded; all in favor, motion carried. Meeting was adjourned at 9:30AM.

Laurie Kelley
Administrative Assistant